

**County Library Meeting  
October 23, 2008**

The meeting came to order at 9:10 am with acting Chair, Judy Brendel; Trustees, Donna Ohs, Gary Forney and Pat Bradley; Commissioner, Jim Hart and Library Director, Joanne Erdall all present. Chair, Evalyn Johnson is on bereavement leave.

The minutes of the September 11<sup>th</sup>, 2008 meeting were read. Change the word with on last sentence- page one to worth. A motion to accept the minutes with this correction was made by Ohs and seconded by Forney.

**Old Business:**

Commissioner, Jim Hart reassured the board that the commissioners will in fact pay half the cost of the Allhands Excavation invoice to install the new French drain. At the end of the fiscal year an amendment will be made to allocate general fund money to the library fund to make up the difference. Everyone was able to see the work in progress.

Forney asked for clarification on board term reappointments.

We all went over the bylaws again. Final acceptance would be made at the next meeting.

**New Business:**

The board approved the placement of one of the "Fish out of Water" sculptures for placement on our lawn for 10 months.

Forney went over the 501C status for the archives and what we will have to do to get it reinstated. He is also working on an outline for bylaws specifically for the archives.

Forney gave the board an update on his progress with finishing Dick Pace's book. We were all so excited to learn all the different chapters he added to the ones that Dick had started. The title will be "It Takes All Kinds". Chapters include: Lloyd W. Brook, Road Agents and Vigilantes, Early Miners, Slade, Chinese, Social Life, Latter-Day Miners, Earl English, Jody Williams, Charlie Bovey, Zena Hoff and R.E. Gohn.

The next meeting was scheduled for 9:00 am on Thursday, November 13<sup>th</sup>. There being no further business the meeting adjourned at 10:54 am.